2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 05, 2004 08:00 AM DOCUMENT # P96000028008 **Secretary of State** JOANN N. DIBELLA, D.D.S., P.A. Principal Place of Business Mailing Address 4757 SOUTH UNIVERSITY DRIVE DAVIE FL 33328 4757 SOUTH UNIVERSITY DRIVE DAVIE FL 33328 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0661150 Not Applicable Zip Country \$8.75 Additional Z≀D Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIBELLA, JOANN 4757 SOUTH UNIVERSITY DRIVE Street Address (P.O. Box Number is Not Acceptable) DAVIE FL 33328 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. NOTE Registered Agent signature required when reinstating! FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE ☐ Delete TITLE NAME DIBELLA, JOANN N NAME U000000076455 STREET ADDRESS STREET ADDRESS 4757 SOUTH UNIVERSITY DRIVE 03/05/04-80003-014 150.00 CITY - ST - ZIP CHY-ST-RP DAVIE FL 33328 ☐ Delete HILE Change Addition TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Addition Detete TITLE Change TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP ☐ Addition Defete Change Change TITLE HRF NAME NAME STREET ADDRESS STREET ADDRESS CBY-SE-7IP CITY-SI-ZIP Change Addition Delete BILE DITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME MAME STREET ADORESS STREET ADDRESS CATY-ST-ZIP 12. It hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED